



CITY COUNCIL MEETING MINUTES

March 7, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding Planning Commission interviews

6:00 p.m.

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to review the performance of a public employee

6:30 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETINGS

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Planning Commission interviews.

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Rose Clark, Lucy Krakowiak, and Gerald F. Robison. Councilmember Gordon Shaw was excused. Councilmember Jack Block, Jr. was absent.

Administrative staff present: Mike Martin, City Manager.

Interviews were held with applicants Andrew Tyler, Robert Edgar, and Betsy Wheelock.

No action was taken.

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to review the performance of a public employee.

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Rose Clark, Lucy Krakowiak, and Gerald F. Robison. Councilmember Gordon Shaw was excused. Councilmember Jack Block, Jr. was absent.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:45 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Lucy Krakowiak, and Gerald F. Robison. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Michael Lafreniere, Parks and Recreation Director; Steve Roemer, Parks Development and Operations Manager; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to affirm the March 7, 2011, Agenda as amended to remove Business Agenda Item 8 "a" Presentation on Public Works Department 2010 Performance Report and reorder subsequent items.

PUBLIC COMMENT

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar, referring to Packet Page 83, suggested the City synthesize the results of the US Census Bureau's American FactFinder for Burien so it is easier for the residents to understand and read.

John Hickman, 13671 18th Avenue SW, Burien

Mr. Hickman spoke to the unfairness of the fee for the 1st Avenue undergrounding because it is calculated by electrical usage.

Jared Standiford, 2116 SW 146th Street, Burien

Mr. Standiford proposed another place, such as a park, for teens to hang out after schools besides the library so they do not have to worry about disturbing others or breaking rules.

Lauren Ji, 1408 SW 170th Street, Normandy Park

Ms. Ji, speaking on behalf of her father Kun Ji, stated that their home is serviced by Water District 49. They asked what could be done with a hydrant that was wrongly installed close to their driveway even though they had a signed agreement with the District.

Ed Dacy, 2016 SW 146th Street, Burien

Mr. Dacy stated that last weekend's Hospitality House auction was a success. He thanked those who are volunteering to be flag wavers for the upcoming Cove to Clover event.

Diane Patterson, 12233 Shorewood Drive SW, Burien

Ms. Patterson stated she hoped for beach restoration at Standing Lane that has suffered degradation from seawalls.

CORRESPONDENCE FOR THE RECORD

No correspondence was received.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 27636 – 27671, 927672 – 927675, 27676 – 27724 in the Amounts of \$253,296.60.
- b. Approval of Minutes: February 28, 2011, Council Meeting.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the March 7, 2011, Consent Agenda.

BUSINESS AGENDA

Presentation on Public Works Department 2010 Performance Report.

(This item was removed under Item 4 Agenda Confirmation)

Project Partnership Agreement with the U.S. Army Corps of Engineers for the Removal of the Seahurst Park North Seawall & Beach Restoration Project

Steve Roemer, Parks Development and Operations Manager, introduced Chris Behrens, US Army Corps of Engineers Project Manager. Mr. Roemer provided an update on the project noting the existing site conditions of the north shore, project goals, future improvements, the three phases (sewer restoration, habitat restoration, and recreation improvements), schedule, project and funding partners, funding strategy, and monitoring.

Direction/Action

Councilmember Block, referring to Diane Patterson's earlier comments, suggested exploring a Local Improvement District for beach restoration at Standing Lane.

Deputy Mayor Bennett left the dais at 7:49 p.m. and returned at 7:51 p.m.

City Business

Direction/Action

Councilmember Krakowiak, referring to Packet Page 83, asked for a further breakout for the Hispanic or Latino (of any race) that was provided from the US Census Bureau.

Councilmember Krakowiak, referring to Packet Page 96, requested that "small but cosmopolitan" be updated to "small town cosmopolitan" as listed on Page 95.

Councilmember Clark requested an update regarding the shooting of car and home windows in the Chelsea Park neighborhood and on crime in Burien.

Discussion on Information Provided to Council on a Regular Basis

Follow-up

Staff will reformat the matrix presented, provide information for a number of the items within the timeframes listed, inform the Council on which items are problematic, will let the Council know if money is needed for data sources, and schedule a further discussion on March 28.

COUNCIL REPORTS

Mayor McGilton noted that the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 is available for review in the City Manager's Office.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:18 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk